

" U. S. 5-20 Bond.. .. .	\$1,000 00
"Schuylkill Nav. Co. Boat and C. loan.....	500 00
"Pennsylvania State 6 per cent. bonds.....	1,500 00
"Philadelphia City " "	6,900 00
"Stock of the McKean and Elk Land and Improve- ment Co., 200 shares, subscribed.....	1,000 00
" Cash	3 91
Total.....	<u>\$10,903 91</u>

Signed—" by order of the Trustees.

BENJAMIN V. MARSH, Treasurer."

PHILADELPHIA, FEB. 5, 1875.

In the absence of members of the Hall Committee, Mr. Fraley stated, that the city authorities had undertaken to make alterations in the lower stories of the Hall of the Society, in view of another court room ; and that the Insurance Companies had been consulted on the subject, and had given permission to make alterations and repairs. At his request the Secretary read from the minutes of July 17, and Aug. 21, 1863, the resolutions passed by the Society respecting the lease of said stories by the city.

Mr. J. S. Price expressed his conviction that danger to the Society's Cabinet and Library from fire was imminent ; the Secretary adding his testimony to that effect.

On motion, it was then unanimously

Resolved, That the subject of the city tenancy of the two lower stories of the Hall of the Society and the proper protection of the property, from fire, or other casualty, be referred to the Hall Committee, the Presiding Officer, Mr. Fraley, and the Treasurer, Mr. Price, with power to take such order as they may think proper in the premises.

And the meeting was adjourned.

Stated Meeting, February 19, 1875.

Present, 18 members.

Vice-President, MR. FRALEY, in the chair.

Letters of acknowledgment were received from the Imperial Academy at Vienna, (90, 91), Herr Tunner, Leoben, (90, 91), Dr. Rokitansky, Vienna (90, 91), Geological Society

at Dresden (90, 91), the Society at Freiburg i. Br. (90, 91), the Society at Emden (90, 91), the Society at Geneva (89, 90, 91, XV. i.), the Society at Berne (89), and the Society at Newcastle-on-Tyne (92).

Letters of envoy were received from the Natural History Societies at Freiburg, Emden, Marburg, Berne, and Geneva.

A circular letter was received from the Linnéan Society, of Normandy, concerning a proposed statue to Elie de Beaumont at Caen.

A circular letter was received from Mr. W. Whittaker, dated Geological Survey Office, Jermyn Street, London, Jan. 30, 1875, on the part of a proposed new Geological Magazine, entitled *Geology, Mineralogy, and Palæontology, British and Foreign*.

Donations for the Library were received from the Prag Observatory; Vienna Geological Institute; Royal Prussian Academy; German Geological Society; Dresden Geological Society; Natural History Societies at Freiburg, Emden, Marburg, Schaffhausen, and Geneva; the Anthropological and Geographical Societies; Editors of the *Annales des Mines* and *Révue Politique*, at Paris; the Meteorological Committee of the Royal Society, and *Nature*, London; Prof. J. D. Dana; *Silliman's Journal*; *American Chemist*; *Franklin Institute*; Mr. John McArthur; McCalla & Stavely; *Medical News and Library*; *American Pharmaceutical Association*; the Geological Survey of Pennsylvania; Department of the Interior, U. S.; and Mr. A. R. Roessler.

An obituary notice of Joseph Harrison, Jr., was read by Mr. Coleman Sellers. (See page 347.)

An obituary notice of Charles B. Trego, was read by Mr. Sol. W. Roberts. (See page 356.)

The minutes of the last meeting of the Board of Officers and Members in Council were read.

Pending nominations, Nos. 766, 767, 768, and new nominations, Nos. 769, 770, 771, 772, 773, 774, and 775, were read.

Mr. Roberts reported the improvements made and to be made in the furniture of the Hall.

Mr. Fraley reported progress in negotiating a more satisfactory understanding with the city authorities, respecting the tenancy of the lower stories of the Hall building.

On motion, the Secretaries were authorized to place the new Geological Magazine, London, on the list of correspondents to receive the proceedings, if they thought proper to do so.

On motion of Mr. Price, the Committee on the Hall were authorized to obtain a new table, to re-cover the president's desk, and see to a better condition of the carpeting and furnishing of the room in which the members meet.

And the Society was adjourned.

Stated Meeting, March 5, 1875.

Present, 10 members.

MR. ELI K PRICE, in the chair.

A letter accepting membership was received from Mr. J. P. Kirtland dated Cleveland, Ohio, Feb. 22, 1875.

A letter of acknowledgment (93) was received from the U. S. Naval Observatory, dated March, 1875.

A letter of acknowledgment (93) was received from the Rantoul Literary Society, Rantoul, Ill., Feb. 27.

A letter from Mr. S. P. Langley, Directory of the Allegheny Observatory, requesting the donation of Transactions of the A. P. S. was referred to the Publication Committee.

Donations for the Library were received from the Royal Academy at Brussels; Editors of the *Révue Politique*; Royal Astronomical Society; and *London Nature*; *Essex Institute*; Editors of *Penn Monthly*; *Pharmaceutical Association*; *Medical News and Library*; and Judge Brewster, of Philadelphia; Engineer Department and Secretary of War, Washington; *Wisconsin Historical Society*; *Wisconsin Academy of Sciences and Arts*; and Editors of the *Western*.

The death of Sir Charles Lyell was announced by the Secretary, at London, Feb. 24, 1875, aged 78 years